

NSHS ESC MEETING MINUTES for 14 September 2000			
MISSION STATEMENT			
We provide education, training, information, and program management in health care delivery to enable uniformed services personnel to meet their mission in war and peace.			
MEETING OBJECTIVES: 1. Team building retreat 2. Senior Staff			
LEADER: CAPT Wynkoop FACILITATOR: CDR Whalen, MR Kirkbride		TIME: FROM: 0900 TO: 1015	
MEMBERS PRESENT		MEMBERS NOT PRESENT	
<ul style="list-style-type: none">• CAPT Wynkoop• CAPT Younger• HMCM Castillo• CAPT Welbourn• CAPT Miller• CAPT Labow• CDR Bryson		<ul style="list-style-type: none">• CDR Luke• HM1 Silva• MR Behnke• CDR Hearin• LT Miller• MR Dumbeck <ul style="list-style-type: none">• HMC Hollinger	
AGENDA ITEM (Attached)	COMMENTS / CONCLUSIONS ACTIONS (IF ANY)	PERSON(S) RESPONSIBLE	BY WHEN
Feedback and review of minutes	The CO opened the meeting with introductions of the new members: CAPT Welbourn, CAPT Miller and CDR Luke.	CAPT Wynkoop	
Team building retreat	The CO identified the reason for an ESC Team building retreat. Nine members of the ESC are new and did not go through the process of developing the current NSHS Strategic Plan. The Team building retreat is scheduled for the 20-21 November 2000. Location is to be determined. ACTION ITEM: CO will meet with CAPT Hughes-Rease on what the ESC wants to accomplish during the retreat.	CAPT Wynkoop CAPT Wynkoop	
Senior Staff	The CO passed out a draft organizational chart for discussion with the ESC members. It was suggested that Department Heads attend the Senior Staff meeting and not the Directors. ACTION ITEM: ESC members are to recommend Senior Staff membership at the next ESC meeting.	CAPT Wynkoop ESC members	
Wrap-up and set agenda	Next scheduled ESC meeting is 28 September 2000	CDR Whalen	
Open action items from previous ESC meetings.	See above action items.	ESC members	